

Bay Area Toll Authority

2007-06-27 10:00:00.0

Lawrence D. Dahms Auditorium 101
8th Street, 1st Floor Oakland, CA
94607

The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2007-06-20
10:49:58.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov,
510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates Bob
Blanchard Dean Chu Dave Cortese Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - May 23, 2007 meeting.*

• [e may 2007 BATA Minutes.doc](#)

Draft BATA Oversight Minutes of June 13, 2007.*

• [f June 2007 BATA O Minutes.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Kinsey - Chair

BATA Resolution No. 68, Revised ? Budget Revision and Allocation of Seismic Retrofit Funds for the San Francisco-Oakland Bay Bridge East Span Replacement Project ? Oakland Touchdown #1 and Yerba Buena Island Detour Contracts.*

The Authority will be requested to approve Resolution No. 68, Revised, to allocate a total of \$429.0 million in Seismic Retrofit toll funds to the San Francisco-Oakland Bay Bridge East Span Replacement Project.

a) Action: Authority Approval

- [BATA-RES-0074.doc](#)
- [BATA-RES-0074 Att ABCDEFG draft.xls](#)
- [Temp-BATA-RES-0068 Att ABCDEFG.xls](#)
- [temp BATA-RES-0068.doc](#)

BATA Resolution No. 68, Revised ? Revisions to the FY 2006-07 Toll Bridge Program Budget and BATA Resolution No. 74 ? Adoption of the FY 2007-08 Toll Bridge Program Operating and Capital Budgets.*

The Authority will be requested to approve revisions to the FY 2006-07 toll bridge program operating budget (BATA Resolution No. 68, Revised), and adopt the FY 2007-08 toll bridge program operating and capital budgets (BATA Resolution No. 74).

b)

Action: Authority Approval

- [BATA-RES-0074 Att ABCDEFG draft.xls](#)
- [Temp-BATA-RES-0068 Att ABCDEFG.xls](#)
- [temp BATA-RES-0068.doc](#)

Public Comment / Adjournment / Next Meeting

5.

Action: Information

Next meeting

2007-07-25 13:30:00.0

PLEASE NOTE TIME CHANGE.

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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